

**AGENDA  
(Preliminary)  
CITY OF COLUMBIANA COUNCIL**

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**1. Call to Order Meeting of** \_\_\_\_\_ *December 15, 2015* **Time** *7:00PM*

**2. Invocation by** \_\_\_\_\_ *Deann L. Davis, Clerk of Council*

**3. Pledge of Allegiance to the Flag** \_\_\_\_\_ *Bryan Blakeman, Mayor*

**4. Roll Call** \_\_\_\_\_ *Deann L. Davis, Clerk of Council*

**5. Approval of Minutes of Meeting on** \_\_\_\_\_ *December 1, 2015*

**6. Reading of Communications:**

A. *Interest for the vacant seat on the Planning Commission for the City of Columbiana - unexpired term ending December 31, 2020*

- *Richard Simpson*
- *Kirby Zellers*
- *Charles Tucker Cope, Jr.*

**7. Reports of Commissions and Board:**

A. *Planning Commission Meeting Minutes of December 8, 2015*

**8 Recognition of Persons Desiring to Appear:**

**9. Manager's Report:**

- A. City Manager's update
- B. Mayor's Court, November 2015
- C. EMS Department Monthly Report, November 2015

**10. Review/Comment: Bill List of 12/15/15**

**11. OLD BUSINESS:**

- A. Ordinance No. 15-O-2848 2<sup>nd</sup> Reading

AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA

- B. Ordinance No. 15-O-2849 2<sup>nd</sup> Reading

AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 15-O-2803 BY ADDING TWENTY-FOUR THOUSAND DOLLARS IN THE GENERAL FUND, TWENTY-SIX THOUSAND DOLLARS IN THE CEMETERY FUND, FIFTY-THREE THOUSAND DOLLARS IN THE PARK FUND, FIFTEEN THOUSAND DOLLARS IN THE STREET FUND, SIXTY DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND, FIFTEEN THOUSAND DOLLARS IN THE SEWER FUND, THREE THOUSAND DOLLARS IN THE INCOME TAX FUND, TWENTY-FOUR THOUSAND DOLLARS IN THE ELECTRIC FUND, TWO THOUSAND DOLLARS IN THE GUARANTEED DEPOSITS FUND AND TWO THOUSAND EIGHT HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

- C. Ordinance No. 15-O-2850 2<sup>nd</sup> Reading

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2016 ENDING MARCH 31, 2016

**12. NEW BUSINESS:**

- A. Motion to appoint member to the vacant seat on Planning Commission for the City of Columbiana - unexpired term of December 31, 2020.

**13. Council Comments:**

**14. Adjournment:**

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**Mayor**  
**Bryan Blakeman**

**Council Members:**  
**Mary Calinger**  
**Richard McBane**  
**Dan Bekar**  
**Ted Souder**  
**Skip Liston**  
**Rick Noel**

**City Manager:**  
**Lance Willard**

**Municipal Attorney:**  
**Daniel Blasdel**

**Director of Finance:**  
**Mike Harold**

**Clerk of Council:**  
**Deann L. Davis**